

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JULY 18, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

NOTE: *A representative from the Clerk's Office was not present for the meeting and the recording system failed to record. The Agenda is attached and Minutes have been constructed based on the Agenda.*

MINUTES

Board of Works Members passed on the reading of the minutes from June 24, 2016 and July 5, 2016 meetings and to accept the Minutes as written. The Motion passes 2-0.

OLD BUSINESS

Contract for Rental of Equipment and Tools – The Board approved contractual changes for the rental of equipment and tools for Brad Bales in the amount of \$4,000.00. Also, a minor contractual change for Chuck Burpo from a private citizen to an LLC. Both were approved by a vote 3-0.

Poston Road / Delores Akard – Resident Delores Akard appeared to discuss damage caused on her water line during the Poston Road Project. Ms. Akard stated she had to replace the water line, concrete, the lawn and repair her driveway. She is asking for \$2,339.0 in damages. The Board voted 3-0 to allow Ms. Akard to be reimbursed.

Allocation of funds for carwash on Ohio Street – During the Poston Road Stormwater Project, the driveway for the carwash on the Poston Road side was eliminated. Discussion between the City and the Spina family, decided it would create a safety issue. The City has agreed to reallocate the funds for the driveway repair to be allowed to repair other areas of carwash lot. This motion passed 3-0.

NEW BUSINESS

NONE

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SEWER ADJUSTMENTS

- a. 13 S Outer Drive, \$874.48
- b. 339 E Garfield Ave., \$67.16
- c. 160 Duo Dr., \$79.80
- d. 1320 & 1330 S Marion St., \$115.05

A motion allow the sewer adjustments. The Motion passes 3-0.

ADJOURN

There being no further business, the Board made the motion to adjourn. The motion passes 3-0.

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

ATTEST:

Rebecca J Tumey, 1st Deputy Clerk - Treasurer

